



Minutes of the AGM held at 6.30pm on
Monday 17th January March 2022
at the pavilion, Waterhouses

Present: Chairman Mr R Coates (RC), Vice-chairman Mr R Sandall (RSn), Treasurer Mr R Salt (RSt), Secretary Mr G Kneller (GK), Mr B McCarthy (BM), Mrs P Coates (PC), Mrs S Hayes (SH), Mr D Powell (DP), Mr K Mosley (KM), Mr R Jackson (RJ), Mrs P Jackson (PJ), Mr E Bagshaw (EB), Mrs M Sandall (MSa), Mr S Sale (SS) and Dr S Martin. Apologies were received from Mr K Allen (KA) and Mr M Stanmore (MSt).

1. Welcome

Chairman Mr Reg Coates (RC) welcomed everyone to the meeting.

2. Minutes of the last AGM

The minutes of the last AGM, in January 2020, were accepted as an accurate record of the meeting following a minor change to a date under item 7, Membership Fees. (Proposed BM, seconded PC, unanimously agreed). They were signed by the chairman.

3. Matters arising from the minutes

There were no matters arising from the minutes.

4. Chairman's Report 2020/21

RC began by expressing regret at the passing of Dennis Highton in December 2021. Dennis had bowled several times during 2021 and had attended the club meal in November. He would be sadly missed.

RC felt that the 2020 season had been a great success, with the Saturday team achieving second place and promotion to Division 1. However, Covid-19 had prevented the team playing in Division 1 during 2021. They had remained in Division 2 and finished mid-table. The new division structure for 2022 would be determined at the Uttoxeter League AGM on 7th February. The Over-55s team had been placed mid-table in 2020 and in the lower half in 2021.

RC expressed his wish that 2022 would be a better season than 2021.

5. Treasurer's Report 2020/21

Mrs. Pam Coates (PC) issued copies of the accounts for 2020 and 2021 and spoke about the finances on behalf of the Treasurer Mr Ray Salt (RSt). The current balance stood at £720-87, with an outstanding sum due to be paid to the Parish Council for the use of the pavilion during 2021. There had been three meetings and seventeen matches during 2021. It was reported that the bank had closed a number of local branches and would be charging an annual fee of £5.40 from 2022 onwards.

GK had completed a form provided by Edwin Wain which would hopefully lead to a grant to the club from Staffordshire Moorlands.

Thanks were given to PC for her report.

6. Election of Officers

RC asked whether anyone would like to stand for the position of Chairman and it was pointed out that Roy Sandall (RSn) was Vice Chairman and ought to step up to the Role of Chairman. RSn agreed to take over immediately after the AGM. RSn proposed Steve Martin (SM) as vice-chair and this was accepted unanimously.

RC proposed that if the remaining officers were happy to stay in place, they should remain in post for another year. This was unanimously agreed.

Consequently following members were voted in to post for 2022:

Chairman	Mr Roy Sandall
Vice-chairman	Dr Steve Martin
Treasurer	Mr Ray Salt
Secretary	Mr Gordon Kneller

It was unanimously agreed that the Chair should stay in post for two years before being succeeded by the vice-chair.

7. Membership Fees and Closing Date

Discussion took place about the fees, which had not changed since the inception of the club. In order to retain or increase the membership, it was agreed not to change fees for 2022. It was also agreed that the standard fee for adults should be raised in 2023 to £25 and that this sum be used for all adults, including those who were 60 or over. Juniors would continue to be charged £5 in 2023.

8. Date of Next AGM

The date of the next meeting was agreed as **Monday 16th January 2023 at 6.30pm.**

Signed:

(Chair)

Date:
